ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

TRUSTEES
Kelsey Bruecker
Tom Fry
Clay Haynes
Trudie Nieuwkoop
Reis Soares

Dairyland School - District Office 12861 Avenue 18½ Phone (559) 665-2394 Fax (559) 665-7347 Alview School 20513 Road 4 Tel: (559) 665-2275 Fax: (559) 665-8510

AGENDA

BOARD OF TRUSTEES MEETING Luncheon 11:30 A.M. Meeting 1:00 P.M.

Library

November 15, 2022

MISSION STATEMENT

The Alview-Dairyland School District's mission is to provide an exceptional setting for students to learn. We strive to maintain high academic standards within a positive, nurturing environment. We plan to build active learners that are challenged to their maximum potential. We want our students to become productive citizens with high moral character. We also believe that a strong line of communication between students, staff, parents and community is imperative for children to reach their goals.

The District provides reasonable accommodation for any individual with a disability pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Alview-Dairyland Union School District Board of Trustees may request assistance by contacting the Alview-Dairyland Union School District Superintendent's Office at least two days before the meeting date.

1.0 CAI 1.1	LL TO ORDER Pledge of Allegian	ce				
1.2	Roll Call			W.I. D. I. GI.I.		
A second	Tom Fry, Chairperson			Kelsey Bruecker, Clerk		
Clayton Haynes			持行 强制的 -	Reis Soares		
Trudie Nieuwkoop			7 41111	Sheila Perry, Supt.		
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4.0 PUBLIC COMMENT/PUBLIC HEARING

- 4.1 Public Comment
 - 4.1.1 Public Hearing/Session for Those Who Wish to Address the Board: Persons wishing to speak should complete a request card and present it to the Secretary.

"At this time, members of the public may address the Board on items that are not on the agenda although the Board, by law, may not take action at this meeting **E.C 35145.5**. The Board shall limit the total time for public input on an item to 20 minutes unless it chooses to waive the item limit for a particular item. Individual speakers will be limited to three minutes to comment on any item. Complaints about employees should be submitted in writing, to the Board of Trustees and addressed in Closed Session, as required by law.

- 4.2 Public Hearing
 - 4.2.1 Independent Study
- 4.3 Board Report
- 4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

- 5.1 Consideration/Approval of September 2022 Board Policies and AR Updates
- 5.2 Consideration/Approval of TK 2nd Grade Field Trip to Chaffee Zoo
- 5.3 Consideration/Approval of the following Field Trips:

Dairyland Band to Alview School - 12/13/22

Dairyland Band to Los Banos Parade – 5/6/22

Dairyland Band to Chowchilla Parade – 5/20/22

- 5.3 Consideration/Approval to Remain in the Cafeteria Super Co-op
- 5.4 Consideration/Approval of Commercial Warrants/October Payroll

6.0 NEXT MEETING

- 6.1 December 13, 2022, 1:00 P.M. Alview School, 20513 Road 4, Chowchilla, CA, 93610
- 6.2 Proposed Agenda Items

7.0 CLOSED SESSION

- 7.1 Inter-district Attendance Permits
- 7.2 Certificated Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement
- 7.3 Classified Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement
- 7.4 Pending Litigation

8.0	ADJOURNMENT Motion by:	Seconded by:	Vote	Time				
	Monon by	seconded by						
Students and parents/guardians may request that directory or personal information be excluded from the meeting minutes as required by law.								

ADDENDUM

To the agenda of the Meeting of the Board of Trustees

Alview-Dairyland Union School District

<u>On</u> November 15, 2022

5.0 BUSINESS ACTION ITEMS

5.5 Consideration/Approval to Remain in the San Joaquin Valley Purchasing Co-op

Alview-Dairyland Union School District PUBLIC NOTICE

The Alview Dairyland Union School District Board of Trustees will hold a Public Hearing

Updated Board Policy 6158 and Administrative Regulation 6158 Regarding Independent Study

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Alview-Dairyland Union School District according to California Code Section 51747 as amended by AB 181 and Section 1101 of Title 5 of the California Code of Regulations. The purpose of this public hearing is to provide an opportunity for parents, staff and other members of the community to address the Board on the proposed revisions to the Board's Policy and Administrative Regulation regarding Independent Study, including with respect to the following:

• The scope of the ADUSD's existing or prospective use of Independent Study as an instructional strategy.

An opportunity to provide comments will be available on:

1:00 P.M.

Alview-Dairyland Library 12861 Avenue 18½ Chowchilla, CA 93610

Posted: Tuesday, October 25, 2022 Melody Dibler, Administrative Assistant

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Chowchilla, California 93610

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BOARD OF TRUSTEES MEETING

MINUTES

Library

5:30 P.M.

October 11, 2022

1.0 CALL TO ORDER

Chairperson, Tom Fry, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:30p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance led by Reis Soares.

1.2 Roll Call

X Tom Fry, Chairperson

X Kelsey Bruecker, Clerk

X Clayton Haynes (Phone)

X Reis Soares

X Trudie Nieuwkoop

X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for October 11, 2022 Board Meeting

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Agenda for the October 11, 2022 Board Meeting. The vote was as follows: Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

3.0 MINUTES

3.1 Approval of the Minutes for September 27, 2022 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Clay Haynes to approve the Minutes for the September 27, 2022 Board Meeting. The vote was as follows: Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2. 1st Reading of September 2022 Board Policies and AR Updates

Sheila Perry reviewed the September 2022 Board Policies and AR Updates.

4.3 Board Report

Tom reported that Avenue 18 ½ has not been repaired. Board discussed the Condition of the roads. Tom encouraged everyone to call 311.

4.4 Superintendent Report

Enrollment

Alview: 156; Dairyland 241 Total: 397

Dairyland Portable Update:

Soil grading and compaction is scheduled to start Friday, 10/14.

We are reviewing proposals from electricians for both high and low voltage work.

Alview Project Update:

In order to qualify for the TK/K Facilities grant, we need a minimum of 51 students in those grade levels combined. We currently have 47 as of CBEDS day which will make us ineligible.

We will, however, plan to apply for State New Construction funding but the wait time may be prohibitive.

Concentration/Supplemental Grant funding still appears to be the best fit for the new Alview building.

Access Control Project: The project is almost complete. Hoffman was here Monday to train staff and we are working on the implementation process. They will start at Alview next week.

Audit Information: Auditors were here on Sept. 29th and 30th. They had two findings; one for a kindergarten retention that was not signed by the parent and the other was for the unmet 60% teacher salary/benefit to expense ratio. From now on, that will be considered a finding.

Upcoming events:

Tomorrow: Football and volleyball games here vs. Plainsburg at 3:45

Thursday: 4th grade to SJB

Friday: End of first quarter

October 24-28: First Quarter Conferences, Red Ribbon Week

October 31st: Halloween Carnivals—both schools

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of 3rd Quarter Williams Uniform Complaints

Motion was made by Clay Haynes, seconded by Reis Soares to approve the 3rd Quarter Williams Uniform Complaints. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.2 Consideration/Approval of 5th Grade Field Trip to Fresno Discovery Center

Motion was made by Trudie Nieuwkoop, seconded by Kelsey Bruecker to approve the 5th Grade Field Trip to Fresno Discovery Center. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

5.3 Consideration/Approval of Commercial Warrants

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Commercial Warrants. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

Commercial Warrants

 General Fund
 \$ 140,216.11

 Cafeteria Fund
 14,067.65

 Developer Fees
 25,261.66

6.0 NEXT MEETING DATE

6.1 November 15, 2022 1:00 PM Dairyland School 12861 Avenue 18 ½ Chowchilla, CA 93610

6.2 Proposed Agenda Items

September 2022 Board Policies and AR Updates

The Board recessed at 6:02 p.m.

7.0 CLOSED SESSION

Chairperson, Tom Fry called the meeting into closed session at 6:13 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

There was no action taken.

7.2 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation

There was no action taken.

7.3 Classified Personnel – Re-assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement

There was no action taken.

7.4 Pending Litigation

There was no action taken.

8.0 ADJOURNMENT

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to adjourn the meeting at 6:29 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes: Absent:

Respectfully submitted,

Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant